

Ex. F

From: [Burden, Ashley](#)
To: ["Jim Falvey" \(jimfalvey@yahoo.com\)](#); ["adnelson0503@gmail.com"](#); [May, Andrew S. \(AMay@hinshawlaw.com\)](#); [Laurence Landsman \(llandsman@llegal.com\)](#)
Subject: CFTC Production No. 4
Date: Monday, November 16, 2020 2:28:44 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Counsel and Mr. Nelson:

The CFTC is producing to you, pursuant to FRCP 26(a)(1)(A)(ii), documents from the following witnesses:

ProdBy	CFTC Prod Beg	CFTC Prod End
Gary Sinclair	CFTC_PROD_0000032122	CFTC_PROD_0000032200
	CFTC_PROD_0000032208	CFTC_PROD_0000032209
	CFTC_PROD_0000032212	CFTC_PROD_0000032213
	CFTC_PROD_0000032215	CFTC_PROD_0000032225
	CFTC_PROD_0000032239	CFTC_PROD_0000032258
	CFTC_PROD_0000032260	CFTC_PROD_0000032299
James Leeney	CFTC_PROD_0000032201	CFTC_PROD_0000032207
	CFTC_PROD_0000032210	CFTC_PROD_0000032211
	CFTC_PROD_0000032214	CFTC_PROD_0000032214
	CFTC_PROD_0000032226	CFTC_PROD_0000032238
	CFTC_PROD_0000032259	CFTC_PROD_0000032259
	CFTC_PROD_0000032300	CFTC_PROD_0000032306
Jeremy Ruth	CFTC_PROD_0000706013	CFTC_PROD_0000706068
NFA	CFTC_PROD_0000032307	CFTC_PROD_0000706012

The documents are being produced to via the CFTC's FTP site, the link and credentials to which were provided to you earlier today.

Jim, Larry needs to come off the docket if he is no longer representing LLT and Donelson and we need for you to file an appearance. If you don't do that we are going to have to keep sending docs to Larry and we are going to stop sending docs to you.

Thanks,

A

Ashley J. Burden

Senior Trial Attorney/Chicago Regional Office
Division of Enforcement



Commodity Futures Trading Commission

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To: ["Jim Falvey" \(jimfalvey@yahoo.com\)](#); [May, Andrew S. \(AMay@hinshawlaw.com\)](#); ["adnelson0503@gmail.com"](#)
Cc: [Streit, Elizabeth M.](#); [Patrick, Joseph J](#); [Platt, Joseph](#); [Klimek, Marsha](#); [Danowski, Alyson](#)
Subject: CFTC Production No. 5
Date: Tuesday, December 1, 2020 10:24:18 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[metadata.xlsx](#)

Counsel and Mr. Nelson:

The CFTC is producing to you, pursuant to FRCP 26(a)(1)(A)(ii), audio files produced by Cunningham Commodities and Long Leaf Trading during the CFTC's investigation. Please find attached an index of the files.

Because the number of audio files is large, we are producing them to you through multiple FTP sites. We sent you a link to one yesterday. Two more will follow, most likely today (though with machine processing time, it may be tomorrow).

Thanks,

A



Ashley J. Burden

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